



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, March 22, 2016, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center, Chicago, Illinois at 10:00 a.m. The following Board members were present: Chairman Jeffrey Brincat, Commissioners Shelley Kalita, Robert Lunt, Arlene Mulder, Robert Muriel, Hugh Scates, Robert Schiewe, Jr. (telephonic), and Gregory Sronce. Absent: Travis Swoope. Staff members Domenic DiCera, Mike Pieczonka, Marc Laino, Bob Lang, and Mickey Ezzo were also present.

Chairman Brincat moved to allow Commissioner Schiewe to attend the meeting telephonically. Commissioner Lunt seconded the motion. The motion passed unanimously (8-0) by roll call vote.

LICENSEE REQUESTS

Commissioner Sronce moved to approve an intertrack wagering location (OTB) license for Hawthorne Race Course, Inc. at 17W648 22nd Street, Oakbrook Terrace, Illinois. Commissioner Mulder seconded the motion. The motion passed unanimously (8-0) by roll call vote.

Commissioner Scates moved to approve an intertrack wagering location (OTB) license for Hawthorne Race Course, Inc. at 13148 Rivercrest Drive, Crestwood, Illinois, conditioned upon the submission of all outstanding documents. Commissioner Muriel seconded the motion. The motion passed unanimously (8-0) by roll call vote.

Commissioner Lunt moved to approve an occupation license for Post Time Catering, Inc. to operate as a concessionaire at the Oakbrook Terrace and Crestwood OTB locations. The occupation license for the Crestwood OTB is conditioned upon Hawthorne Race Course receiving its Crestwood OTB license from the Board. Chairman Brincat seconded the motion. The motion passed unanimously (8-0) by roll call vote.

Commissioner Scates moved to approve an intertrack wagering location (OTB) license for Quad City Downs, Inc. at 2559 Pratum Avenue, Hoffman Estates, Illinois. Commissioner Mulder seconded the motion. The motion passed unanimously (8-0) by roll call vote.

Commissioner Mulder moved to approve an occupation license for The Saddle Room, LLC to operate as a concessionaire at 2559 Pratum Avenue, Hoffman Estates, Illinois. Commissioner Lunt seconded the motion. The motion passed unanimously (8-0) by roll call vote.

APPROVAL OF MINUTES

Chairman Brincat moved to approve the minutes of the January 26, 2016 Board meeting. Commissioner Mulder seconded the motion. The motion passed 7 to 0 by roll call vote. Commissioner Sronce abstained.

ADJOURNMENT

At 10:25 a.m., Commissioner Sronce moved to adjourn the meeting. Commissioner Mulder seconded the motion. The motion passed unanimously (8-0) by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Domenic DiCera". The signature is fluid and cursive, with a small upward-pointing arrow above the second 'i' in "DiCera".

Domenic DiCera
Executive Director